

**ALL CELL PHONES AND ELECTRONIC DEVICES MUST BE
TURNED OFF IN THE COUNCIL CHAMBERS**

**A G E N D A
REEDLEY CITY COUNCIL MEETING**

6:00 P.M.

**REGULAR SESSION WILL RESUME AT APPROXIMATELY
7:00 P.M. FOLLOWING THE CLOSED SESSION**

TUESDAY, AUGUST 23, 2011

**Meeting Held In the Council Chambers,
845 "G" Street, Reedley, California**

The Council Chambers are accessible to the physically disabled. Requests for additional accommodations for the disabled, including auxiliary aids or services, should be made one week prior to the meeting by contacting the City Clerk at 637-4200 ext. 300.

Any document that is a public record and provided to a majority of the City Council regarding an open session item on the agenda will be made available for public inspection at City Hall, in the City Clerk's office, during normal business hours. In addition, such documents may be posted on the City's website.

City of Reedley's Internet Address is www.reedley.com

Vacant, Mayor Pro Tem
Ray Soleno, Council Member

Mary Fast, Mayor

Pete Chavez, Council Member
Anita Betancourt, Council Member

ROLL CALL

CLOSED SESSION

1. GOVERNMENT CODE SECTION 54957.6

CONFERENCE WITH LABOR NEGOTIATORS

AGENCY NEGOTIATORS: CITY MANAGER ZIEBA and SHELLINE BENNETT

**EMPLOYEE ORGANIZATIONS: LOCAL 39, RPOA AND UNREPRESENTED
EMPLOYEES**

INVOCATION – Rev. George Shibata of the Reedley Buddhist Church

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT – Provides an opportunity for members of the public to address the City Council on items of interest to the public within the Council's jurisdiction and which are not already on the agenda this evening. It is the policy of the Council not to answer questions impromptu. Concerns or complaints will be referred to the City Manager's office. Speakers should limit their comments to not more than three (3) minutes. No more than ten (10) minutes per issue will be allowed. For items which are on the agenda this evening, members of the public will be provided an opportunity to address the Council as each item is brought up for discussion.

NOTICE TO PUBLIC

CONSENT AGENDA items are considered routine in nature and voted upon as one item. Under a **CONSENT AGENDA** category, a recommended course of action for Each item is made. Any Council Member may remove any item from the **CONSENT AGENDA** in order to discuss and/or change the recommended Course of action, and the Council can approve the remainder of the **CONSENT AGENDA**. A Council Member's vote in favor of the **CONSENT AGENDA** is considered and recorded as a separate affirmative vote in favor of each action listed. Motions in favor of the **CONSENT AGENDA** are deemed to include a motion to waive the full reading of any ordinance on the **CONSENT AGENDA**. For adoption of ordinances, only those that have received a unanimous vote upon introduction are considered **CONSENT** items.

CONSENT AGENDA (Items 2 -5)

Motion _____ 2nd _____

2. MINUTES OF THE REGULAR COUNCIL MEETING OF AUGUST 9, 2011 – Recommend Council receive and file.
3. MINUTES OF THE REEDLEY AIRPORT COMMISSION MEETING OF JUNE 16, 2011 – Recommend Council receive and file.
4. RESOLUTION NO. 2011-060 – A RESOLUTION NOTICE OF COMPLETION CDBG 10571 – Recommend Council approve.
5. RESOLUTION NO. 2011-061 – A RESOLUTION AUTHORIZING THE COMMUNITY SERVICES DIRECTOR TO EXECUTE CONTRACTS WITH THE FRESNO-MADERA AREA AGENCY ON AGING- Recommend Council approve.

NEW BUSINESS

6. ACCEPTANCE OF RESIGNATION FROM COUNCIL MEMBER RAPADA - Report, discussion and/or other Council action to approve, modify, and/or take other action as appropriate (Administration)
 - a. COUNCIL REORGANIZATION – SELECTION OF MAYOR PRO TEM

7. DISCUSS AND DETERMINE THE PROCESS TO FILL THE VACANT COUNCIL SEAT FORMERLY OCCUPIED BY COUNCIL MEMBER RAPADA - Report, discussion and/or other Council action to approve, modify, and/or take other action as appropriate (Administration)
8. RESOLUTION NO. 2011-062 – A RESOLUTION AWARDED CONTRACT FOR AIRPORT APRON OVERLAY - Report, discussion and/or other Council action to approve, modify, and/or take other action as appropriate (Engineering)
9. CONSIDER AMENDMENT TO JOINT POWERS AGREEMENT FOR CENTRAL VALLEY PUBLIC TRANSPORTATION AUTHORITY - Report, discussion and/or other Council action to approve, modify, and/or take other action as appropriate (Administration)
 - a. CONSIDER APPOINTMENT OF DIRECTOR TO CVPTA TO REPLACE STEVE RAPADA
10. MAYOR'S NOMINATIONS TO FILL VACANCIES ON THE PARKS AND RECREATION COMMISSION; COMMISSION ON AGING; AND TRAFFIC SAFETY COMMISSION - Report, discussion and/or other Council action to approve, modify, and/or take other action as appropriate (Administration)

COUNCIL REPORTS

11. REQUESTS BY COUNCIL MEMBERS FOR FUTURE AGENDA ITEMS AND/OR REPORTS OF COUNCIL MEMBER ACTIVITIES

STAFF REPORTS

12. UPDATES AND/OR REPORTS BY CITY MANAGER AND/OR STAFF MEMBERS

ADJOURNMENT

Dates to Remember:

August 23, 2011 – Regular Council Meeting – 7:00 p.m. Council Chambers (Closed Session 6 PM)
September 13, 2011 – Regular Council Meeting – 7:00 p.m. Council Chambers
September 19 or 26, 2011 – Tentative schedule – Joint City Council/Streetscape Committee meeting
September 27, 2011 – Regular Council Meeting – 7:00 p.m. Council Chambers

REEDLEY CITY COUNCIL MEETING – August 9, 2011

The regular meeting of the Reedley City Council was called to order by Mayor Pro Tem Rapada at 6:08 p.m. on Tuesday, August 9, 2011, in the City Hall Council Chambers, 845 “G” Street, Reedley, California.

ROLL CALL**Council Members**

Present: Anita Betancourt, Ray Soleno, Pete Chavez, Mary Fast.

Absent: Steven Rapada resigned at this meeting.

Present: Raymond W. Forsyth, Interim City Manager; Jeffrey Kuhn, City Attorney; Lori Oken, Finance Director; Interim Police Chief, Lt. Joe Garza; Jerry Isaak, Fire Chief; Lt. Marc Ediger; Joel Glick, Community Services Director; Russ Robertson, Public Works Manager; David Brletic, City Planner; Noe Martinez, City Engineer; and Kay Pierce, City Clerk.

Others

Present: John Henry Gonzalez, Teresa Gonzalez, Valerie Pieroni, Rachel Boldt, John Boldt, Roseann Herrera, Sean Provost, Evan Roehlk, Doug Godino, Dennis Fast, Ray Camacho, Rene Gonzalez, Paul Rodriguez, Fred Hall, Ed Boling and others.

INVOCATION

The invocation was given by Pastor Frank Pinon of LOVE, Inc.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Council Member Betancourt.

At this point, Council Member Rapada resigned his seat on the City Council due to moving outside his district. Mayor Fast thanked Council Member Rapada for his service and thanked him for working alongside her in many different ways. She advised he will still be included.

PRESENTATIONS**1. WALK YOUR CHILD TO SCHOOL DAY – REEDLEY POLICE DEPARTMENT**

Interim Chief Garza extended an invitation to the Council to join members of the Reedley Police Department and KCUSD on August 17, 2011, for the 15th annual Walk Your Child to School Day.

CONSENT AGENDA

Council Member Chavez moved, Council Member Soleno seconded to accept, approve and adopt all items listed under the **CONSENT AGENDA** as follows:

2. MINUTES OF THE REGULAR CITY COUNCIL MEETING OF JULY 26, 2011 – Council received and filed.
3. MINUTES OF THE GENERAL PLAN UPDATE WORKSHOP OF JULY 25, 2011 – Council received and filed.
4. MINUTES OF THE MEASURE “G” OVERSIGHT COMMITTEE OF AUGUST 1, 2011 – Council received and filed.

REEDLEY CITY COUNCIL MEETING – August 9, 2011

5. RESOLUTION NO. 2011-057 – A RESOLUTION AUTHORIZING COMPLETION OF THE FINAL DESIGN AND RIGHT OF WAY ACQUISITION AND ADOPTING THE INITIAL STUDY AND MITIGATED NEGATIVE DECLARATION FOR THE MANNING AVENUE SIDEWALK UPGRADE PROJECT – Council approved.
6. AUTHORIZE INTERIM POLICE CHIEF TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE KINGS CANYON UNIFIED SCHOOL DISTRICT FOR NARCOTICS DETECTION, INTERVENTION AND PREVENTION – Council approved.
7. CLAIM FROM BLAKE GONZALEZ – Council denied.
8. CLAIM FROM CHARLENE RODRIGUEZ – Council denied.

Motion **carried** as follows:

AYES: Chavez, Soleno, Betancourt, Fast.
 NOES: None.
 ABSTAIN: None.
 ABSENT: None.

NEW BUSINESS

9. FRANKWOOD AVENUE RULE 20A UTILITY UNDERGROUNDING DISTRICT UPDATE

City Engineer Martinez reviewed his staff report advising that staff is currently completing the bid and contract documents for the Frankwood Avenue project which is currently scheduled for construction in mid 2012. The original project was to include the undergrounding of overhead utilities within the project limits. However there is no funding from the utilities undergrounding program to proceed with the undergrounding of these utilities at this time. The costs to underground in this project are currently estimated at \$2.5 million of which \$400,000 would be given back to the city as PG&E credits. Consideration of the current status of this undergrounding district and the fact that the street project is using federal funds with deadlines that must be met, staff requests that Council accept this undergrounding utility update and authorize staff to postpone the implementation of this district to a future year so that we may proceed with completion of the street improvements immediately and is scheduled for the spring of 2012. It should be noted that the postponement of said undergrounding work to a future date may result in considerable disturbance to street improvements and it is anticipated that this could happen in the next 7 to 10 years. In the meantime, staff will coordinate on securing funding from Fresno County to complete the undergrounding work. If successful, staff will bring back to Council this UUD project and will update the implementation date based on an updated project schedule.

Council Member Chavez moved, Council Member Betancourt moved to hold off on the undergrounding at this time, but to go forward with the street and road construction.

Motion unanimously **carried**.

10. REQUEST FOR CLOSURE OF BLOCK WALL AT CARPENTER AVENUE AND FRANKWOOD AVENUE

Due to a conflict of interest, Council Member Betancourt left the Council Chambers.

Planning Director Brletic reviewed the staff report advising that a petition and several letters were also submitted by residents of the neighborhood requesting that the block wall that divides their subdivision from Frankwood Avenue, which currently has an opening in the block wall providing pedestrian connectivity, be permanently closed. The request from the neighborhood is that this opening be closed due to concerns over neighborhood safety and a recent shooting. The existing block wall was part of a subdivision design and it was intended that it provide pedestrian connectivity between neighborhoods, which is a fundamental SMART growth principle intended to build a stronger community. Pictures of this area were distributed to Council and the public.

REEDLEY CITY COUNCIL MEETING – August 9, 2011

Fire Chief Isaak advised he did have some concerns with complete closure of the wall. This area is a long cul-de-sac and there is only one way in from the neighborhood. From a public safety standpoint, providing emergency fire services, the fire department would be at a disadvantage if the wall is closed completely. There is a hydrant at the end of the cul-de-sac that would be used to serve several homes in the cul-de-sac. All safety equipment will not fit in the cul-de-sac and the opening in the wall allows the fire department to park their equipment along Frankwood Avenue to bring more personnel and equipment to the scene.

Interim Chief Garza advised that from the police department perspective, it is just a tactical advantage for the police, as they can approach that area from Frankwood. Closing the wall could be an advantage for the police as they could more easily stop a person from leaving that area during a pursuit.

Mariah Betancourt, W. Carpenter Street, Reedley, advised it was her house that was hit by gunfire on July 31st and the bullet lodged in the wall of her children's playroom. Although not physically injured, she and her family continue to feel unsafe and vulnerable in their home. The police report states that the gunman most likely fired from the area of the open wall on Frankwood Avenue and left by that same route escaping down Frankwood where the city limit ends. She is asking that Council authorize the complete closure of the wall using brick.

Richard Mulinar, 462 W. Carpenter, Reedley, supported everything in the letter submitted by Ms. Betancourt. He would also like the block wall completely closed. Advised there is another fire hydrant at Cyrier.

George Nord, 1361 S. Riverview, was in attendance to speak for his daughter, son-in-law and granddaughter who live on Carpenter and for his future twin grandbabies. He asked the Council to vote in favor of completely closing the block wall at Carpenter.

Paul Rodriguez, 114 W. Carpenter, Reedley, advised that the area has always had great response from the police department. He has also seen fire trucks come down Carpenter with no problem. He knows the fire fighters are well trained and if they had to scale the wall, they could do it with no problem.

Council Member Chavez asked what the options are for paying for the closure of the block wall. City Planner Brletic advised the general fund would probably be the only resource.

Public Works Manager Robertson advised the possibility of using public works crew for the labor, but will still tax the department in other areas. There might be a possibility of using LTF funds for the materials.

Council Member Chavez moved, Council Member Soleno seconded to go with Option 4, the installation of a concrete block wall.

Motion **carried** as follows:

AYES:	Chavez, Soleno, Fast.
NOES:	None.
ABSENT:	None.
ABSTAIN:	Betancourt.

Council Member Betancourt returned to the Council Chambers.

11. APPROVAL OF CONTRACT FOR NEW CITY MANAGER

Interim City Manager Forsyth asked Council to approve the employment agreement for the new City Manager, Nicole Zieba. Ms. Zieba and her husband, Derek, were present at the Council meeting.

Mayor Fast advised that Ms. Zieba has 12 years of public sector experience working with local governments. She is currently the Deputy City Manager for the City of Fresno. Her career

REEDLEY CITY COUNCIL MEETING – August 9, 2011

highlights include serving as the Executive Director of Human Resources for Fresno Unified School District and Senior Manager for Maximus, a nationwide government consulting firm. As Dep. City Manager with Fresno, Ms. Zieba was appointed by Mayor Ashley Swearengin to serve as the City's Industrial Specialist expediting business expansion and relocation within the city. She was also recently appointed by the Mayor to serve as the Director on the Fresno County Workforce Investment Board. She currently acts as liaison to the Fresno County Economic Development Corporation and is currently an Executive Board Member for the Fresno/Clovis Convention and Visitor's Bureau.

Ms. Zieba advised she was not in the market or looking for a position, but when she heard it was Reedley, her heart jumped and she accepted. She currently resides in Tollhouse, a community smaller than Reedley, and is well versed in what smaller cities are dealing with today in terms of economic development and public safety. She looks forward to working with Reedley's talented staff and Council.

Council Member Chavez moved, Council Member Betancourt seconded to approve the employment agreement for the new City Manager, Nicole Zieba.

Motion unanimously **carried**.

12. COUNCIL REPORTS

Council Member Soleno:

- Asked City Engineer Martinez to provide information on the Manning Avenue bridge replacement and information on the sports park water towers. City Engineer Martinez advised that he will bring back a staff report and is in the process of setting up a workshop to discuss all the capital improvement projects.
- Asked for information on privatizing of disposal from the Finance Director and Public Works Manager. Finance Director Oken advised that is possible, but there are other deadlines that take precedent and this information could be provided sometime in September.
- Asked what procedure has to be followed as far as putting a citizen on the JPA Board to represent the city rather than a city council member. City Attorney Kuhn advised he will have to review the Joint Powers Authority agreement to check terms and procedures of the agreement.

Mayor Fast:

- Received a "thank you" note from Karen Powell, widow of former fire chief, David Powell.
- Attended a COG meeting and will submit a report at the next Council meeting. Asked City Attorney Kuhn to explain process of replacing Council Member Rapada, who resigned his seat on this date. City Attorney Kuhn advised that under the government code, the Council will have 30 days from the time the resignation is accepted in which to make an appointment to fill this seat. This person must be from District 3 and a registered voter and would fill out the remainder of the term which runs through November, 2012. If the Council does not make that appointment within that 30 days, it must go to an election. More information will be given to Council and City Manager. A special election would cost the City approximately \$13,000 to \$15,000. If tagged onto a general election, possibly \$6,500.

13. STAFF REPORTS – None.**ADJOURNMENT**

Mayor Fast adjourned the regular meeting at 8:24 p.m.

Mary L. Fast, Mayor

ATTEST:

Kay L. Pierce, City Clerk

MINUTES
REEDLEY AIRPORT COMMISSION MEETING
 Thursday, June 16, 2011

1. CALL TO ORDER

A meeting of the Reedley Airport Commission was held at the Reedley Community Center, 100 N. East Avenue, Reedley, California and called to order by Chairperson Robert Harris at 4:00 p.m.

2. ROLL CALL AND INTRODUCTION OF GUESTS

- A. Commissioners Present: Robert Harris, Chairperson; David Richey, Vice Chairperson; Ray Remy; Carl Smith.
- B. Commissioners Absent: Excused – Les Travioli
- C. Staff Present: Joel Glick, Airport Manager; Denise Phariss, Administrative Assistant.
- D. Others present: None.

3. APPROVAL OF MINUTES

- A. Motion by Commissioner Remy, seconded by Commissioner Richey to approve the April 21, 2011 Airport Commission minutes. Motion carried.

4. PUBLIC DISCUSSION – None.

5. ORAL AND WRITTEN COMMUNICATIONS

- A. Joel reported
 - 1) Cal Trans issued the \$10,000 check to us for utilities
 - 2) A note was received asking staff to take care of the weed problem
 - 3) The Apron Rehabilitation Construction Project will be advertised in the Fresno Bee next week
 - 4) Aerial pictures of the airport were passed around
 - 5) Cory Hazlewood with C&S Companies was supposed to be at this meeting to go over the phases and timeline for the apron project, but he is still in his airplane and won't arrive in time.

6. UNFINISHED BUSINESS

- A. **Recap of Airport Barbecue** – Overall, comments received were very positive. Suggestions for next year included: Setting the date as early as possible, advertise in magazines like AOPA, contact local EAA chapter to have them save the date, print fliers and send to pilots and airports, sell both bottled water and sodas. Although the second Saturday in May was suggested as the permanent date, the Commission agreed to discuss it at the next meeting and decide at that time. Staff will hold enough tables and chairs on the 2nd Saturday in May for the Barbecue.
- B. **Planning for Upcoming Projects** – Since Cory Hazlewood was unable to arrive in time for the meeting, Joel explained a little bit about the Apron and Beacon projects.

7. STAFF REPORTS

- A. Joel Glick, Airport Manager
 - 1) Received notice of grant award for \$467,000 for apron project. Devin Nunes' office called City Manager, Ray Forsyth personally to inform him of the grant award.

MINUTES
REEDLEY AIRPORT COMMISSION MEETING
Thursday, June 16, 2011

- 2) Attended Airport Conference in Anaheim earlier this month. Met with Mark McCarty, head of the FAA of California. Attended a runway safety seminar, as well as learning about ways to generate revenue. Although this conference is geared more for large airports, he did learn a bit that can be helpful for our small airport. Chairperson Harris expressed interest in attending the next conference.
- 3) Weed abatement is underway – mowing has already begun. Spraying will begin tomorrow on the apron and along Frankwood.
- 4) Is shopping for a 50-60 HP tractor with 10 foot mower. Will use the \$10,000 from the solar project to purchase it. It will be stored in the half hangar.
- 5) Expressed thanks to the City's Engineering Department for working diligently to get the AWOS and Taxiway projects completed. The Commission expressed their thanks to both Cory Hazlewood and Noe Martinez for working together to accomplish improvements at the airport.
- 6) Informed the Commission that the City is looking at unbranded fuel for the airport to increase the profit margin of fuel sold.
- 7) Looking at another fuel system inspection company in Tulare County that charges less than the City is currently paying.
- 8) Joel is trying to get a Proteus worker to help with the landscaping/parking areas.

9. **COMMISSIONERS REPORTS**

A. **Commissioner Remy**

- 1) The airport is fortunate to have two Reedley people sitting on the Airport Land Use Commission – the newest appointee – Robert Mason and himself (as a proxy for Steve Rapada). The Commission expressed their desire to invite Mr. Mason to all future Commission meetings.
- 2) Asked why Commissioner Smith is still mowing the lawn. Asked if we could spend Airport Beautification funds to pay the lawn mower. It was stated that only 4 months remain until the lawn goes dormant. Commission asked that this be brought back to the Commission at the next meeting under New Business.

10. **ADJOURNMENT**

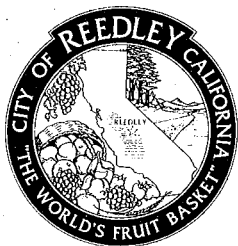
As there was no further business to discuss, it was moved by Commissioner Smith, seconded by Commissioner Remy to adjourn at 5:12 p.m.

Robert Harris, Chairperson

Joel Glick, Airport Manager

Denise Phariss, Administrative Assistant

Next meeting date: Thursday, August 18, 2011 at 4:00 p.m.



REPORT TO CITY COUNCIL

MEMORANDUM

AGENDA ITEM NO: 4

COUNCIL MEETING DATE: August 23, 2011

SUBJECT: Notice of Completion for Reedley City Street Improvements (Phase II) CDBG Project No. 10571

RECOMMENDATION:

Adopt Resolution No. 2011-060, accepting the construction improvements and authorizing the City Engineer to file a Notice of Completion for Reedley City Street Improvements (Phase II) CDBG Project No. 10571.

BACKGROUND:

On March 22, 2011 the City Council awarded the construction contract for Reedley City Street Improvements (Phase II), CDBG Project No. 10571 to Halopoff & Sons, Inc. A "Notice to Proceed" on this project was issued on April 15, 2011. The first working day on this contract started on April 18, 2011. The contract required that the work be completed by June 20, 2011. Due to several change orders and weather delays the contractor requested and granted a project completion extension date to July 22, 2011. Four (4) Change Orders on this project were requested, approved and issued in the amount of \$19,251.90 corresponding to additional project costs and contract credits to the City. The construction contract for this project based on the bid amount of \$193,919.36 and was increased to \$213,171.26. On August 2, 2011 the County of Fresno completed the final site inspection for the project and determined the project was completed in accordance with the scope of work authorized pursuant to the executed agreement between the City of Reedley and the County of Fresno.

Attached is a Fresno County letter dated August 22, 2011 approving the completed construction and outlining the final requirements for close out of project and the CDBG grant final payment request.

FISCAL IMPACT:

Budgeted item: Yes
Expenditure: One Time
Fund Acct(s): 024-2525

Prepared by: VP Engineering Dept.

Approved by: [Signature] City Manager

Approved by: [Signature] City Engineer

Attachment(s): 1. Resolution No. 2011-060
2. Notice of Completion
3. Place holder for - Final Site Inspection approval letter from Fresno County

Motion: _____

Second: _____

RESOLUTION NO. 2011-060

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REEDLEY
ACCEPTING THE CONSTRUCTION IMPROVEMENTS SET FORTH IN
THE CONSTRUCTION DOCUMENT ENTITLED REEDLEY CITY
STREET IMPROVEMENTS (Phase II) CDBG PROJECT NO. 10571**

BE IT RESOLVED by the City Council of the City of Reedley as follows:

1. That the subject project is hereby accepted for maintenance in accordance with the provisions of the contract and applicable ordinances and policies.
2. That the Notice of Completion for the construction improvements for the **Reedley City Street Improvements Phase II, CDBG Project No. 10571** is hereby approved and the City Engineer is authorized to transmit attached Notice of Completion to the Fresno County Records' Office.

This foregoing resolution is hereby approved the 23th day of August, 2011, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Mary L. Fast
Mayor of the City of Reedley

ATTEST:

Kay L. Pierce, City Clerk

**RECORDING REQUESTED BY:
AND FOR THE BENEFIT OF,**
Engineering Department
City of Reedley
No Fee-Gov/t. Code Sections
6103 and 27383

WHEN RECORDED, MAIL TO:

City of Reedley
Engineering Department
1733 9th Street
Reedley, CA 93654

SPACE ABOVE THIS LINE FOR RECORDER'S USE

NOTICE OF COMPLETION

Notice pursuant to Civil Code Section 3093, must be filed within 10 days after completion.

Notice is hereby given that:

1. The undersigned is owner or corporate officer of the owner of the interest or estate stated below in the property hereinafter described:
2. The full name of the owner is: **City of Reedley**
3. The full address of the owner is: **1733 Ninth Street, Reedley, CA 93654**
4. The nature of the interest or estate of the owner is: **Public Right-of-Way**
5. A work of improvement on the property hereinafter described was completed on: **July 29, 2011**. The work done was: **Reedley City Street Improvements Phase II, CDBG Project No. 10571.**
6. The name of the contractor, if any, for such work of improvement was: **Halopoff & Sons, Inc.**
- 7.. The property on which said work of improvement was completed is in the **City of Reedley**, County of Fresno, State of California, and is described as follows: **Public rights-of-way within the Town of Reedley Plat, in Book 5, Page 6 of R.S. Fresno County Recorder's**
8. The street address of said property is: **NONE**

Dated: _____

Noe Martinez, PE
City Engineer

VERIFICATION

I, the undersigned, say: I am the **City Engineer for the City of Reedley**, the declarant of the foregoing notice of completion;

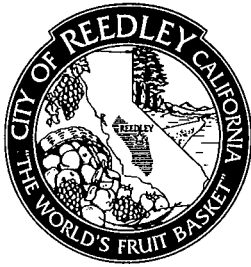
I have read said notice of completion and know the contents thereof; the same is true of my own knowledge. I declare under penalty of perjury that the foregoing is true and correct.

(PERSONAL SIGNATURE OF THE INDIVIDUAL WHO IS SWEARING THAT THE CONTENTS OF THE NOTICE OF COMPLETION ARE TRUE.)

Executed on _____, 2011, at Reedley, California
(DATE) (CITY) (STATE)

ATTACHED HERETO AND MADE A PART HEREOF, RESOLUTION NO. 2011-060

**FILE SITE INSPECTION APPROVAL LETTER FROM FRESNO COUNTY
TO BE HANDED OUT AT THE CITY COUNCIL MEETING**



REPORT TO CITY COUNCIL

— MEMORANDUM —

AGENDA ITEM NO: 5

COUNCIL MEETING DATE: August 23, 2011

SUBJECT: *Authorization for Community Services Director to execute contracts with the Fresno-Madera Area Agency on Aging for Senior Citizen Program Funding*

RECOMMENDATION:

Adopt Resolution No. 2011-061 authorizing the Community Services Director to execute all contracts with the Fresno-Madera Area Agency on Aging.

BACKGROUND:

This is a resolution required to be filed with our grant request for funding of our grant for senior citizen services. This grant provides funding for our congregate and home bound senior meals programs.

FISCAL IMPACT:

We will receive approximately \$6858.00 in fiscal year 2011-12.

Budgeted item: Yes
Expenditure: Ongoing
Fund Account: 027-4695

Prepared by: Joel Glick

Approved by: City Manager

Attachment: 1. Appendix A-FMAAA Resolution of Authorization to Contract

Motion: _____
Second: _____

RESOLUTION NO. 2011 – 061

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REEDLEY
AUTHORIZING THE COMMUNITY SERVICES DIRECTOR TO EXECUTE
CONTRACTS WITH THE FRESNO-MADERA AREA AGENCY ON AGING**

WHEREAS, the City of Reedley operates Senior Citizen Programs in the Community; and

WHEREAS, the Fresno-Madera Area Agency on Aging provides grants for Senior Citizen programs; and

WHEREAS, the City of Reedley applies for and has secured grants on a continuous basis for many years and has been required to execute grants on a yearly basis.

NOW, THEREFORE, BE IT RESOLVED that the City of Reedley City Council authorizes the Community Services Director to execute contracts with the Fresno-Madera Area Agency on Aging on behalf of the City of Reedley.

The foregoing Resolution was approved this 23rd day of August, 2011, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Mary L. Fast, Mayor

ATTEST:

Kay L. Pierce, City Clerk

APPENDIX A

RESOLUTION OF AUTHORIZATION TO CONTRACT

The governing board of the City of Reedley
(Service Provider)
hereby authorizes Joel Glick, Community Services Director
(Name/Title)
to execute the contract(s) listed on Page 1 of this Agreement with the Fresno-Madera
Area Agency on Aging (FMAAA) for the fiscal year beginning July 1, 2011, to
June 30, 2012, including any subsequent amendments and all necessary supporting
documents.

Signature of Chair
Governing Board

Date

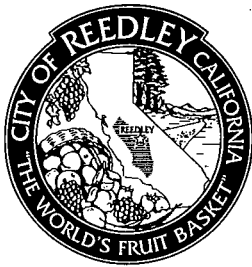
APPENDIX A

RESOLUTION OF AUTHORIZATION TO CONTRACT

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hereby authorizes Joel Glick, Community Services Director
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to execute the contract(s) listed on Page 1 of this Agreement with the Fresno-Madera
Area Agency on Aging (FMAAA) for the fiscal year beginning July 1, 2011, to
June 30, 2012, including any subsequent amendments and all necessary supporting
documents.

**Signature of Chair
Governing Board**

Date



REPORT TO CITY COUNCIL

— MEMORANDUM —

AGENDA ITEM NO: 6 + 6a

COUNCIL MEETING DATE: August 23, 2011

SUBJECT: Acceptance of Resignation From Council Member Rapada

- No written report for this agenda item -

Steven C. Rapada

August 9, 2011

Mayor Mary Fast

Reedley City Council

1717 9th Street

Reedley, California 93654

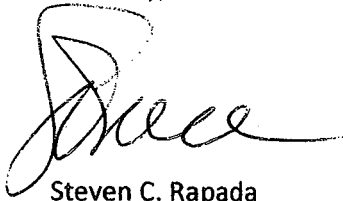
Dear Mayor Fast and Council,

It is with a heavy heart that I ask you to accept my resignation, as of August 9, 2011, from my position as Mayor Pro Tempore and City Council Member for the City of Reedley.

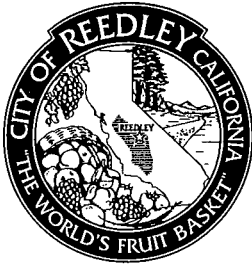
Due to changes in my immediate family structure, we have had to move our domicile residence outside the geographic boundary of District 3. In working to seek the interpretations of the government code statutes, I was presented today with the Reedley City Attorney and State Attorney General's opinion "that continued residence in the area from which an official is elected is required to carry out the term of office". Therefore the law provides that a councilmember's seat becomes vacant when he moves his residency outside of the district for which he was elected, although still within the city.

It has been my great honor to serve the citizens of the City of Reedley and my pleasure to serve with all the councilmember's during my nearly 7 years.

Sincerely,

A handwritten signature in black ink, appearing to read "Steve", with a stylized initial "S" at the beginning.

Steven C. Rapada



REPORT TO CITY COUNCIL

— MEMORANDUM —

AGENDA ITEM NO: 7

COUNCIL MEETING DATE: August 23, 2011

SUBJECT: Determine the Process to Fill Council Seat Vacated by former Mayor Pro Tem Rapada.

RECOMMENDATION:

Establish a process to appoint a replacement to fill the vacant Council seat for District No. 3 for the remainder of the term.

BACKGROUND:

Mayor Pro Tem Rapada has resigned, and with the Council's acceptance of his resignation his seat has become vacant.

Government Code section 36512(b) provides that when a vacancy occurs the Council shall, within 60 days from the commencement of the vacancy, either fill the vacancy by appointment or call a special election to fill the vacancy. The special election shall be held on the next regularly established election date not less than 114 days from the call of the special election. Given the expense and delay involved with a special election, it is recommended that the vacancy be filled by appointment.

The Council has flexibility with the appointment. The only qualifications for the replacement are that he/she must reside in Council District No. 3 and be a registered voter of the City. One option would be for the Council to publish an "invitation" in the Exponent and on the City's website for interested and qualified persons to submit letters of interest to the Council. Another option would be for each of the Council members to provide the name of a qualified candidate for the Council to consider. At a subsequent Council meeting the Council could then either interview interested and qualified persons or just discuss the (recommended) candidates based on the letters submitted and other information known about the candidate. Any interviews and discussion of candidates would be done publicly during the Council meeting(s), and selection of the replacement would be done publicly by the Council.

The appointment would need to happen no later than October 22, 2011, and the appointee would finish out Councilman Rapada's unexpired term of office, which runs through November, 2012.

Prepared by: City Attorney

Approved by City Manager: 

Motion: _____

Second: _____



REPORT TO CITY COUNCIL

MEMORANDUM

AGENDA ITEM NO: 8

COUNCIL MEETING DATE: August 23, 2011

SUBJECT: **AWARD THE CONSTRUCTION CONTRACT FOR THE AIRPORT APRON
REHABILITATION, MARKING AND REPLACE BEACON PROJECT**

RECOMMENDATION:

That the City Council adopt Resolution 2011-062 awarding the construction contract for the Apron Rehabilitation, Marking and Replace Beacon Project at the City of Reedley Municipal Airport to the lowest responsive responsible bidder Dave Christian Construction.

BACKGROUND:

On July 20, 2011 City staff conducted the bid opening for the Apron Rehabilitation, Marking and Replace Beacon Project at the City of Reedley Municipal Airport. A total of four (4) bids were received, opened and read aloud. Staff received bid prices for a Base Bid and an Add-On Alternate set of improvements. The bid requirements specified that the lowest bid would be determined from the Base Bid price. This Base Bid and Add-On Alternate format was used to allow awarding a construction contract within the available grant funds if bid prices exceeded the budgeted amounts. The Base Bid prices ranged from \$443,899.25 to \$557,046.52 as shown in the attached bid tabulation. All four Base Bid prices were above the engineer's Base Bid estimate of \$410,600.00. The lowest Base Bid price was submitted by Dave Christian Construction at \$443,899.25. City Staff evaluated the low bid and determined that it was both responsive and responsible in accordance with the Bid and Contract Documents for this project.

The low bidder's total bid price for the Base Bid plus Add-On Alternate was above the available grant funds for this project. As a result, additional funds were requested and granted by the Federal Aviation Administration (FFA) per the attached Authorization to Award Contract notification to fund both the Base Bid and Add-On Alternate Improvements. Having secured these additional FFA funds, Staff recommends awarding a contract to Dave Christian Construction in the amount of \$537,235.50. This contract award amount corresponds to the total bid from the Base Bid and Add-On Alternate No.1 bid prices at \$443,899.25 and \$93,335.25, respectively.

The construction budget for this project including the construction contract, contingency and construction engineering is \$705,542.00. The design budget is \$79,000.00. The total project budget including design and construction is \$784,542.00 with funds from the Federal Aviation Administration (FAA) grant (95%), Caltrans Division of Aeronautics (2.5%), and Local Match Measure "C" (2.5%).

FISCAL IMPACT:

Budgeted item: Yes, the funds for this project have been included in the yet adopted FY 2011/12 City Budget.

Expenditure: Ongoing for duration of the project

Fund Acct(s): 041-4730.6341, 041-4730.6350, 014-4441.6045

Prepared by: NSW City Engineer

Approved by: [Signature] City Manager

Attachment(s): 1. Bid Tabulation
2. FAA Letter - Authorization to Award
3. Resolution No. 2011-062

Motion: _____

Second: _____



BID TABULATION

OWNER			ENGINEER			BIDDERS		
REEDLEY MUNICIPAL AIRPORT APRON REHABILITATION, MARKING & BEACON PROJECT FAA AIP PROJECT NO. 3-06-0196-20 (D.C) CALTRANS PROJECT NO. FRE-23-_____ (C)			ENGINEER'S OPINION OF CONSTRUCTION COST CAS ENGINEERS, INC. 2020 CAMINO DEL RIO NORTH SUITE 1000 SAN DIEGO, CA 92108			R.J. Barry Jr. Inc. 2010 High St. Ste B Salma, CA 93822 PH: 559-896-1680 FAX: 559-896-1682		
			Dave Christian Construction 2223 S. Minnowawa Ave Fresno, CA 93727 PH: 559-255-1222 FAX: 559-255-1282			Agas Construction Corp. P.O. Box 629 Crows, CA 93662 PH: 559-298-3280 FAX: 559-298-3503		
			Menefee Construction P.O. Box 129 Fowler, CA 93625 PH: 559-834-4010 FAX: 559-834-4010					
ITEM NO.	FAACAL SPEC NO.	DESCRIPTION	QUANTITY	UNITS	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
BASE BID								
1	P-101	PREPARATION OF EXISTING PAVEMENT	51,000	SY	\$0.50	\$25,500.00	\$0.40	\$20,400.00
2	P-101	ROUTING AND SEALING OF EXISTING CRACKS AND JOINTS	10,000	LF	\$1.50	\$15,000.00	\$1.25	\$12,500.00
3	P-101	JOINT AND CRACK REPAIR (FULL DEPTH)	1,500	LF	\$25.00	\$37,500.00	\$25.00	\$37,500.00
4	P-101	REMOVE & REINSTALL (EVSUAD HANGARS INCL. FASTENERS)	25	EACH	\$250.00	\$6,250.00	\$200.00	\$5,000.00
5	P-151	CLEARING & GRUBBING	6,500	SY	\$1.00	\$6,500.00	\$1.00	\$6,500.00
6	P-152	UNCLASSIFIED EXCAVATION	800	CY	\$33.45	\$26,760.00	\$30.00	\$24,000.00
7	P-156	COMPLIANCE W/ POLLUTION EROSION & SILTATION CONTROL	1	LS	\$1,000.00	\$1,000.00	\$5,000.00	\$5,000.00
8	SEC 28	CALTRANS CRUSHED AGGREGATE BASE COURSE TYPE II	1,100	TON	\$20.00	\$22,000.00	\$26.00	\$28,600.00
9	SEC 36	CALTRANS ASPHALT CONCRETE PAVEMENT TYPE B	600	TON	\$80.00	\$48,000.00	\$85.00	\$51,000.00
10	P-603	BITUMINOUS TACK COAT	150	GAL	\$5.00	\$750.00	\$3.00	\$450.00
11	P-612	FIELD OFFICE LEASE & EQUIPMENT	1	LS	\$3,000.00	\$3,000.00	\$4,500.00	\$4,500.00
12	P-620	AIRPORT APRON & TAXIWAY PAVING	4,000	SF	\$1.50	\$6,000.00	\$1.60	\$6,400.00
13	P-626	EMULSIFIED ASPHALT SLURRY SEAL TYPE I, SURFACE TREATMENT	51,000	SY	\$2.50	\$127,500.00	\$2.50	\$127,500.00
14	SEC 84	CALTRANS TRAFFIC STRIPES & PAVEMENT MARKINGS	450	SF	\$375.00	\$168,750.00	\$1.80	\$810.00
15	L-101	AIRPORT ROTATING BEACON L-801A & 55 TIP-DOWN TOWER	1	LS	\$50,000.00	\$50,000.00	\$67,300.00	\$67,300.00
16	L-108	NO. 10 AWG. 600V. 1/C AIRPORT LIGHTING CABLE	3,525	LF	\$3.525	\$12,421.88	\$1.50	\$5,287.50
17	L-108	NO. 6 AWG. SAFETY GROUND	1,175	LF	\$1.75	\$2,056.25	\$1.75	\$2,056.25
18	L-108	AIRPORT ELECTRICAL BUILDING EQUIP & UTILITY ALLOWANCE	1	LS	\$4,000.00	\$4,000.00	\$4,000.00	\$4,000.00
19	L-110	2-INCH DIA. PVC CONDUIT @ TURF	50	LF	\$125.00	\$6,250.00	\$100.00	\$5,000.00
20	L-115	ELECTRIC JUNCTION CAN	2	EACH	\$900.00	\$1,800.00	\$715.00	\$1,430.00
21	M-100	MAINTENANCE AND PROTECTION OF TRAFFIC PROJECT SURVEY & STAKEOUT	1	LS	\$2,000.00	\$2,000.00	\$25,000.00	\$25,000.00
22	M-150	MOBILIZATION (1% MAXIMUM)	1	LS	\$15,781.50	\$15,781.50	\$18,000.00	\$18,000.00
23	M-200	TOTAL OF BASE BID:			\$410,680.00	\$410,680.00	\$487,115.00	\$487,115.00
ADD-ON NO. 1								
1	P-101	PREPARATION OF EXISTING PAVEMENT	1	LS	\$1,600.00	\$1,600.00	\$2,500.00	\$2,500.00
2	P-152	UNCLASSIFIED EXCAVATION	375	CY	\$5,062.50	\$1,900.00	\$7.50	\$2,812.50
3	P-156	COMPLIANCE W/ POLLUTION EROSION & SILTATION	1	LS	\$1,500.00	\$1,500.00	\$1,000.00	\$1,000.00
4	SEC 28	CALTRANS CRUSHED AGGREGATE BASE COURSE	450	TON	\$90.00	\$40,500.00	\$91.40	\$41,330.00
5	SEC 36	CALTRANS ASPHALT CONCRETE PAVEMENT	375	TON	\$30,000.00	\$11,250.00	\$75.00	\$28,125.00
6	P-603	BITUMINOUS TACK COAT	100	GAL	\$5.00	\$500.00	\$3.00	\$300.00
7	SEC 84	CALTRANS TRAFFIC STRIPES & PAVEMENT MARKINGS	140	SF	\$12.50	\$1,750.00	\$15.50	\$2,170.00
8	L-127	TRAFFIC SIGNS - ADA HANDICAP PARKING & STOP	2	EACH	\$800.00	\$1,600.00	\$400.00	\$800.00
9	M-100	MAINTENANCE AND PROTECTION OF TRAFFIC PROJECT SURVEY & STAKEOUT	1	LS	\$1,000.00	\$1,000.00	\$2,500.00	\$2,500.00
10	M-150	TOTAL OF ADD-ON NO. 1 BID:			\$50,900.00	\$50,900.00	\$50,000.00	\$50,000.00
TOTAL BASE BID PLUS ADD-ON NO. 1						\$461,580.00	\$537,115.00	\$537,115.00
BID SECURITY:						*ENG COST EST	10% BOND	10% BOND
							\$53,711.50	\$53,711.50

CAS ENGINEERS, INC.

CAS JOB NO. : H55-004.001

I CERTIFY THAT THIS IS A TRUE AND CORRECT TABULATION OF BIDS RECEIVED JULY 20, 2011.

DATE: 08AUG-11

SIGNED: *Arnold L. White Jr.*

Arnold L. White Jr. RCE 57014



U.S Department
of Transportation
**Federal Aviation
Administration**

Western-Pacific Region
Airports Division

San Francisco ADO
831 Mitten Road, Suite 210
Burlingame, CA 94010

August 12, 2011

Mr. Joel Glick
Community Service Director
City of Reedley
1733 Ninth Street
Reedley, CA 93654

Dear Mr. Glick:

Airport: Reedley Municipal;
AIP Project No. 3-06-0196-12;
Apron Rehabilitation, Marking and
Replace Beacon;
Authorization to Award Contract

We have reviewed the abstract of bids for subject project and concur with your recommendation. You are authorized to award a contract to Dave Christian Construction in the amount of \$537,235, pending the execution of AIP Grant No. 3-06-0196-12.

Please forward one copy of the conformed contract to this office along with the required contract bonds for our approval prior to issuance of a Notice to Proceed.

At this time, we request that a preconstruction conference be scheduled to discuss pertinent labor regulations, safety and construction matters. The Notice to Proceed cannot be issued until the preconstruction conference is held.

To assist you in preparing a meeting agenda, we are enclosing a checklist of items to be discussed. Any additions you would like to make are acceptable. The checklist should be mailed to all participants so that advance preparation can be made.

Sincerely,

Peter Hong
Program Manager,
Standard and Safety Branch

cc: Cory Hazelwood, C&S Companies

RESOLUTION NO. 2011-062

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REEDLEY
AWARDING A CONSTRUCTION CONTRACT TO DAVE CHRISTIAN
CONSTRUCTION FOR THE APRON REHABILITATION, MARKING AND
REPLACE BEACON PROJECT AT THE CITY OF REEDLEY MUNICIPAL
AIRPORT, AIP PROJECT No. 3-06-0196-12**

WHEREAS, the City of Reedley issued a Notice to Contractors for the Apron Rehabilitation, Marking and Replace Beacon Project at the City of Reedley Municipal Airport; and

WHEREAS, the City received, opened and read aloud three bids that ranged from \$537,235.50 to \$645,059.55 corresponding to the Base Bid plus Add-On Alternate No. 1 bid prices; and

WHEREAS, the City used the Base Bid price to determine the low bidder; and

WHEREAS, the lowest, most responsive and responsible Base Bid was submitted by Dave Christian Construction, in the amount of \$443,899.25; and

WHEREAS, the low bidder Dave Christian Construction submitted an Add-On Alternate Bid in the amount of \$93,335.25; and

WHEREAS, the City intends to award a construction contract other than the Base Bid.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Reedley as follows:

1. That the contract for the subject project is awarded to Dave Christian Construction, for the unit and lump sum prices as bid in the Base Bid plus Add-On Alternate No. 1 for a total amount of \$537,235.50.

2. That the City Manager is authorized to execute the agreement for the subject work with Dave Christian Construction subject to the submittal of the necessary bonds, insurance certificates and other necessary documents required by the specifications and special provisions for this project, all for the approval by and to the satisfaction of the City Engineer and the City Attorney.

3. The City Manager and/or his designee, is hereby authorized to execute contract change orders to the contract for this project and shall not exceed 10% of the total bid or \$53,724.00 without prior approval of this City Council.

4. The total construction budget for this project, including the construction contract, contingency and construction engineering shall not exceed \$705,542.00 corresponding to the funds from a Federal Aviation Administration Grant (95%),

Caltrans Division of Aeronautics State Match (2.5%), and City of Reedley Local Match Measure "C" (2.5%).

This foregoing resolution is hereby approved this 23rd day of August, 2011, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Mary L. Fast, Mayor

ATTEST:

Kay L. Pierce, City Clerk



REPORT TO CITY COUNCIL

— MEMORANDUM —

AGENDA ITEM NO: 9

COUNCIL MEETING DATE: August 23, 2011

SUBJECT: Consider Amendment to Joint Powers Agreement for the Central Valley Public Transportation Authority.

RECOMMENDATION:

Approve Amendment to JPA to provide more flexibility in appointing City representatives to serve as JPA Directors.

BACKGROUND:

The Central Valley Public Transportation Authority (CVPTA) was created in 2010 as a Joint Powers Authority between the City and Kings Canyon Unified School District. The CVPTA Board is comprised of two directors appointed by the City, two directors appointed by the School District, and a fifth director appointed by the four other directors.

Currently, the City's two appointed representatives must be from among the group of Council members, the City Manager, or Department Heads. Former Mayor Pro Tem Rapada was one of the City's appointed directors, along with Public Works Manager, Russ Robertson. With Rapada's resignation from Council, a replacement must be appointed. The proposed amendment to the JPA would provide that the City representatives would be either Council members or their designees. The designees could be anyone, and would not be limited to the City Manager or Department Heads.

Prepared by: City Attorney

Approved by City Manager: 

Attachment(s): Amendment to Joint Exercise of Powers Agreement for the Creation of the Central Valley Public Transportation Authority.

Motion: _____

Second: _____

**AMENDMENT TO JOINT EXERCISE OF POWERS AGREEMENT FOR
THE CREATION OF THE CENTRAL VALLEY PUBLIC
TRANSPORTATION AUTHORITY**

This Amendment to Joint Exercise of Powers Agreement for the Creation of the Central Valley Public Transportation Authority (the "Amendment") is entered into as of _____, 2011, by and between the **City of Reedley**, a municipal corporation of the State of California (the "City"), and the **Kings Canyon Unified School District**, a California public school district (the "District"). City and District are each a "Party" to this Amendment and collectively are referred as the "Parties."

- A. The City and District previously entered into that certain "Joint Exercise of Powers Agreement for the Creation of the Central Valley Public Transportation Authority, " which became effective as of February 26, 2010 (the "Joint Powers Agreement"), wherein the Parties created the Central Valley Public Transportation Authority in order to secure funding to plan, design, and construct the Central Valley Public Transportation Center.
- B. The Parties now wish to amend said Joint Powers Agreement as shown below.

NOW, THEREFORE, the Parties agree as follows:

- 1. The first paragraph of Section 3.5.2. of the Joint Powers Agreement is amended to read in its entirety as follows:
 - 3.5.2. Directors; Terms, Vacancies, No Compensation.** The initial Directors shall consist of the following City and District representatives: 2 Directors appointed by the City Council of the City, who shall be members of the City Council, or their designees, and 2 Directors appointed by the Board of Trustees of the District, who shall be Members of the Board of the Trustees, or their designees. These 4 Directors shall select another person to be the 5th Director, who may, but need not be, an officer of employee of a Member. The Board may provide for the appointment of Alternate Directors in the Bylaws of the Authority.

2. Except as otherwise provided herein, all other terms and conditions of the Joint Powers Agreement remain unchanged and in full force and effect.
3. This Amendment takes effect immediately upon its execution by the Parties.

CITY OF REEDLEY:

**KINGS CANYON UNIFIED
SCHOOL DISTRICT**

By _____
Nicole Zieba, City Manager

By _____
Juan Garza, Superintendent



REPORT TO CITY COUNCIL

— MEMORANDUM —

AGENDA ITEM NO: 10

COUNCIL MEETING DATE: August 23, 2011

SUBJECT: *Mayor's Nominations to Fill Vacancies on the Parks and Recreation Commission; Commission on Aging; and Traffic Safety Commission*

RECOMMENDATION:

That the City Council approve the Mayor's nominations to fill various Commission vacancies.

BACKGROUND:

The appointments on the Parks and Recreation Commission held by Pamela Melville, Tom Brandt, and Sal Gonzalez have expired as of May, 2011. The three Commissioners have reapplied and those were the only applications received. The Mayor has reviewed their applications, spoken to all three applicants, and is nominating all three for an additional three-year term which will expire May, 2014.

The appointment on the Traffic Safety Commission held by Dale Kennedy expired in February, 2011. The other vacancy on this Commission is from the resignation of Sue Garo and has been vacant for several months. Dale Kennedy has reapplied and Tim Garrison is a new applicant for this Commission. The Mayor has reviewed their applications, spoke to both applicants, and is nominating both applicants for a three-year term which will expire February, 2014.

The appointments on the Commission on Aging held by Ruben Ramirez, Julia Lawrence, Mary Vega and Vera Smith (completed the term for Alice Nakamura) have expired as of March, 2011. Applications were received from Vera Smith, Julia Lawrence, Ruben Ramirez, Mary Vega and Thomas Llewellyn. The Mayor has reviewed their applications, spoke to all applicants, and is nominating Thomas Llewellyn, Ruben Ramirez, Mary Vega and Julia Lawrence for a three-year term which will expire March, 2014. Vera Smith has been nominated as an alternate.

Prepared by: KRP City Clerk

Approved by Interim City Manager: JW

Attachment(s):

Motion: _____

Second: _____